

ক্রমিক নং	পত্রিকার নাম	প্রকাশের তারিখ	পৃষ্ঠা নম্বর
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Shahjalal Islami Bank PLC.

Registered Office: Shahjalal Islami Bank Tower
Plot No.-4, Block- CWN(C), Gulshan Avenue, Gulshan, Dhaka-1212

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of Shahjalal Islami Bank PLC. will be held on **Wednesday, the 25th June 2025 at 11:00 a.m. using Digital Platform through the link <https://sjibplc.bdvirtualagm.com> to transact the following Agenda:**

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 December 2024 along with the Report of the Auditors and the Directors thereon.
2. To approve Dividend for the year ended 31 December 2024 as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. To approve the appointment of the Independent Director.
5. To appoint Statutory Auditors for the year 2025 and to fix their remuneration.
6. To appoint Compliance Auditors for compliance certification on Corporate Governance Code for the year 2025 and to fix their remuneration.

By order of the Board of Directors
Sd/-

Md. Abul Bashar
SEVP & Company Secretary

Dhaka
12 May 2025

Notes:

- The Board of Directors has recommended **10% Cash Dividend** for the year ended on 31 December 2024. The Record Date/Book Closure Date will be on **Thursday, the 22 May 2025**. The shareholders whose names would appear in the Register of Members and/or Depository Register of the Company on the Record Date will be eligible to attend the AGM and entitled to receive the dividend.
- Pursuant to the Bangladesh Securities and Exchange Commission's Letter No. BSEC/ICAD/SRIC/ 2024/ 318/87 dated 27 March 2024, the AGM will be held virtual and live webcast using Digital Platform. The detail Login/Participation process for joining the 24th AGM will also be available on the Bank's website: www.sjibld.com.
- A Member eligible to join and vote at the AGM may appoint a proxy to join and vote on his/her behalf either for or against each of the Agenda or Resolution. Scanned copy of the proxy form duly filled in, signed and stamped must be mailed to the Share Department of the Bank at sblshare@sjibld.com at least **72 (Seventy-Two)** hours before the meeting.
- Pursuant to Section-86 of the Company Act-1994, Institutional Shareholders of the Company, by resolution of its Directors or other Governing Body authorize such person as it thinks fit, to act as its representative at the AGM, must submit their Authorization Letter not later than **22 June 2025**.
- The Members will be able to submit their questions/comments and also vote electronically **48 (Forty-Eight) hours** before commencement of the AGM.
- A link for downloading PDF of the Annual Report-2024 along with the Notice of the 24th AGM and Proxy Form will be duly sent to the email addresses of the Members available in their BO accounts maintained with Depository Participants (DP). Soft copy of the same will also be available on the Bank's Website: www.sjibld.com.
- Depository Participants (DP) / Stock Brokers are requested to send the list of margin clients based on "Record Date" to pay off the cash dividend, if any, within **19 June 2025** and also requested to mail the same in **MS Excel format at sblshare@sjibld.com**. In case of non-submission of such an option within the stipulated time, the dividend will be paid off as deemed appropriate by the Bank.
- All the shareholders of the company are requested to update their BO Account information i.e. Mailing Address, E-mail, Mobile Number, Bank Account Details and e-TIN information through their respective Depository Participants (DP) **before 21 May 2025**.

